

1 Kent Khtikian, Esq. (#99843)  
 2 Kimberly A. Hancock, Esq. (#205567)  
 3 Katzenbach and Khtikian  
 4 1714 Stockton Street, Suite 300  
 5 San Francisco, California 94133-2930  
 6 (415) 834-1778

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 8 Attorney for Plaintiffs  
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UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

BRICKLAYERS AND ALLIED CRAFTWORKERS ) CASE NO.: 08-0622 JL  
 LOCAL UNION NO. 3, AFL-CIO; )  
 TRUSTEES OF THE NORTHERN CALIFORNIA ) PLAINTIFFS' SEPARATE  
 TILE INDUSTRY PENSION TRUST; TRUSTEES ) CASE MANAGEMENT  
 OF THE NORTHERN CALIFORNIA TILE ) STATEMENT  
 INDUSTRY HEALTH AND WELFARE TRUST FUND; )  
 TRUSTEES OF THE NORTHERN CALIFORNIA )  
 TILE INDUSTRY APPRENTICESHIP AND )  
 TRAINING TRUST FUND; TILE INDUSTRY )  
 PROMOTION FUND OF NORTHERN CALIFORNIA, ) Date: April 30, 2008  
 INC., a not-for-profit California ) Time: 10:30 a.m.  
 corporation; TILE EMPLOYERS CONTRACT ) Dept.: Courtroom F  
 ADMINISTRATION FUND; TRUSTEES OF THE ) 15<sup>th</sup> Floor  
 INTERNATIONAL UNION OF BRICKLAYERS AND ) US District Court  
 ALLIED CRAFTWORKERS PENSION FUND, ) 450 Golden Gate  
 ) Ave.  
 Plaintiffs, ) San Francisco  
 ) Judge: The Honorable  
 vs. ) James Larson  
 )  
 UWA TILE CORPORATION, a )  
 California corporation. )  
 )  
 Defendant. )  
 )

Pursuant to this Court's Civil Local Rules 16-2 and 16-9,  
 Plaintiffs submit this separate Case Management Statement And  
 Proposed Order.

For the reasons set forth below in Section C of this

1 Statement, in order to allow time to settle this matter,  
2 Plaintiffs request the Court to set a second case management  
3 conference in a period of approximately ninety (90) days and to  
4 refrain at this time from setting any dates with respect to  
5 discovery, dispositive motions, pre-trial and trial dates.

6 **A. JURISDICTION AND SERVICE.**

7 \_\_\_\_\_This is an action to compel compliance with the audit  
8 requirements set forth in a collective bargaining agreement and  
9 in related trust agreements pursuant to 29 U.S.C. Section 185.  
10 Jurisdiction of this action is conferred on this Court by the  
11 provisions of 28 U.S.C. Section 1331(a).

12 Defendant UWA TILE CORPORATION has been served.

13 **B. STATEMENT OF FACTS AND EVENTS UNDERLYING THE ACTION**

14 Defendant UWA TILE CORPORATION (hereinafter, "UWA Tile")  
15 executed a signature page for independent tile contractors on  
16 pursuant to which UWA Tile agreed to abide by and to be bound by  
17 the collective bargaining agreement by and between the Tile  
18 Contractors Association of Northern California, Inc. and  
19 Plaintiff BRICKLAYERS AND ALLIED CRAFTSMEN LOCAL UNION NO. 3,  
20 AFL-CIO (hereinafter "Bricklayers Local Union No. 3").

21 Pursuant to the terms of the Agreement, UWA Tile agreed to  
22 pay certain wages and fringe benefits for all hours worked in the  
23 46 Northern California Counties within the Union's geographic  
24 jurisdiction by persons employed by UWA Tile as tile setters and  
25 tile layers. UWA Tile further agreed to allow Plaintiffs to  
26 review and audit UWA Tile's payroll and other relevant records  
27 for the purposes of ascertaining whether certain wages and fringe  
28 benefits have all been paid as required by the collective

1 bargaining agreement. The collective bargaining agreement further  
2 provides that if a signatory employer fails to allow a payroll  
3 audit, the employer shall become liable for all costs incurred by  
4 the Trusts in securing the audit, including attorneys' fees.

5 UWA Tile failed to submit an audit requested by Plaintiffs  
6 for the period from January 1, 2005 through the date of the  
7 audit.

8 **C. PROCEDURAL HISTORY**

9 On January 25, 2008, Plaintiffs filed the Complaint.

10 On February 9, 2008, the Complaint was served on defendant  
11 UWA Tile.

12 UWA Tile has not filed an answer or otherwise appeared in  
13 this matter.

14 Since the filing and service of the Complaint, UWA Tile has  
15 provided records sufficient for a partial audit for the time  
16 period from January 1, 2006 through January 31, 2008. UWA Tile  
17 has failed to provide records to complete the audit for the  
18 period from January 1, 2005 through December 31, 2005.

19 The partial audit shows a principal liability to the Trusts  
20 for unpaid wages and fringe benefits in the amount of \$3,943.54,  
21 liquidated damages in the amount of \$788.71 (calculated at 20% of  
22 principal due), and \$687.00 in auditor's fees.

23 Plaintiffs are seeking to obtain the additional documents  
24 for the period from January 1, 2005 through December 31, 2005 in  
25 order to complete the audit.

26 Plaintiffs expect to settle this matter within thirty (30)  
27 days from the date of the Case Management Conference (by May 30,  
28 2008) and to file a dismissal with forty-five (45) days (by May

1 13, 2008). If the parties are unable to settle this matter  
 2 within that time period, Plaintiffs shall file an amended  
 3 complaint seeking an injunction for defendant to produce the  
 4 remaining documents required to complete the audit, and statutory  
 5 and breach of contract claims for the unpaid wages and fringe  
 6 benefits revealed by the partial audit.

7 In order to allow time to settle this matter, Plaintiffs  
 8 request the Court to set a second case management conference in a  
 9 period of approximately ninety (90) days and to refrain at this  
 10 time from setting any dates with respect to discovery,  
 11 dispositive motions, pre-trial and trial dates.

12 **1. The principal factual issues that the parties dispute  
 13 are:**

14 a. What is the total number of hours which UWA Tile  
 15 employed persons, who performed work covered under the collective  
 16 bargaining agreement with the Union, from approximately December  
 17 1, 2005 through the present?

18 b. What is the total number of hours worked by the  
 19 persons described in subparagraph 1(a) and the total amount owed  
 20 to plaintiff trust funds for hours worked in the jurisdiction of  
 21 the collective bargaining agreement from approximately December  
 22 1, 2005 through the present?

23 This is intended by the parties to provide only a summary of  
 24 the principal contested factual issues. Additional contested  
 25 factual issues may exist and such issues are not waived by  
 26 plaintiffs.

27 **2. The principal legal issues that the parties dispute are:**  
 28 None.

1 **D. ALTERNATIVE DISPUTE RESOLUTION**

2 Plaintiff is agreeable to mediation.

3 **The parties make the following additional suggestions**  
4 **concerning settlement:**

5 None.

6 **The Court hereby orders:**

7 **E. CONSENT TO JURISDICTION BY A MAGISTRATE JUDGE**

8 Plaintiffs consent to trial presided by a Magistrate Judge.

9 **The Court hereby refers this case for the following purposes**  
10 **to a magistrate judge:**

11 **F. DISCLOSURES**

12 **The parties certify that they have made the following**  
13 **disclosures:**

14 **1. Persons disclosed pursuant to FRCivP Rule 26(a)(1):**

15 **a. Disclosed by Plaintiffs:**

16 Mary Ann Montoya, Allied Administrators

17 Polly Baney, Allied Administrators

19 Gary Piefer, Bricklayers Local No. 3 Union

20 Troy Garland, Bricklayers Local No. 3 Union

21 Tom Spear, Brickalyers Local No. 3 Union

23 Ron Smola, Auditor

24 UWA Tile Employees: Luis Ceja; Julio Gonzalez; Julius  
25 Uwaifo, Arif Pedzic, Larry Smith and Martin Samboni.

27 **2. Categories of documents disclosed under FRCivP Rule 26(a)(1)**  
28 **or produced through informal discovery:**

1                   **a. Categories of documents disclosed by Plaintiffs:**

2                   1. Collective Bargaining Agreements;

3                   2. Plaintiffs' trust agreements;

4                   3. Signature Page of UWA Tile Corporation to the  
5 collective bargaining agreement;

6                   4. Plaintiffs' trust fund records of defendant's  
7 reports and payments to the plaintiffs' trust funds;

8                   5. The audit of UWA Tile Corporation for the period  
9 from January 1, 2006 through January 31, 2008;

10                  **3. Each party who claims an entitlement to damages or  
11 an offset sets forth the following preliminary computation of the  
12 damages or of the offset:**

13                  Plaintiffs are entitled to attorneys' fees and other  
14 costs of collection incurred in enforcing the audit in an amount  
15 according to proof.

16                  **4. All insurance policies as defined by FRCivP 26(a)(1)(D)  
17 have been disclosed as follows:**

18                  None disclosed.

19                  **5. The parties will disclose the following additional  
20 information by the date listed:**

21                  Not required at this time.

22                  **6. Disclosures as required by FRCivP 26(e) will be  
23 supplemented at the following intervals:**

24                  Every 30 days commencing July 1, 2008 if supplemental  
25 information is discovered.

26                  **G. EARLY FILING OF MOTIONS**

1       **The following motions expected to have a significant effect**  
2       **either on the scope of discovery or other aspects of the**  
3       **litigation shall be heard by the date specified below:**

4           No date at this time.

5       **H. DISCOVERY**

6       **1. Parties have conducted or have underway the following**  
7       **discovery:**

8           Plaintiffs have provided defendants with a copy of the  
9           preliminary audit results. Neither party has yet propounded  
10          any formal discovery.

11       **2. Plaintiffs propose the following discovery plan:**

12          No dates at this time.

13       **3. Limitations on discovery tools in accordance with this**  
14       **Court's Supplemental Order to Order Setting Case Management**  
15       **Conference.**

16       **a. depositions (excluding experts) by:**

17           **plaintiffs:** no limit       **defendant:** no limit

18       **b. interrogatories served by:**

19           **plaintiffs:** 25 on each defendant

20           **defendant:** 25 on each plaintiff

21       **c. document production requests served by:**

22           **plaintiffs:** no limit       **defendant:** no limit

23       **d. requests for admission served by:**

24           **plaintiffs:** no limit       **defendant:** no limit

25       **4. Plaintiffs propose the following limitations on the**  
26       **subject matter of discovery:**

1 All matters relevant to or calculated to lead to the  
2 discovery of evidence relevant to the issues raised by the  
3 complaint and defendants' answers to the complaint.

4 **5. Discovery from experts. Plaintiffs plan to offer expert  
5 testimony as to the following subject matters:**

6 None planned at this time.

7 **6. The Court orders the following additional limitations on  
8 the subject matter of discovery:**

9 **7. Deadlines for disclosure of witnesses and completion of  
10 discovery:**

11 No dates at this time.

12 **I. PRETRIAL AND TRIAL SCHEDULE**

13 **1. Trial date:** No date at this time.

14 **2. Anticipated length of trial (number of days):** 1 to 2.

15 **3. Type of trial:** Court.

16 **4. Final pretrial conference date:**

17 **5. Date required for filing the joint pretrial conference  
18 statement and proposed pretrial order required by Civ.L.R. 16-  
19 10(b), complying with the provisions of Civ.L.R. 16-10(b) (6)-(10)  
20 and such other materials as may be required by the assigned  
21 judge:**

22 **6. Date for filing objections under Civ.L.R. 16-10(b) (11)  
23 (objections to exhibits or testimony):**

24 **7. Deadline to hear motions directed to the merits of all or  
25 part of the case:** No date at this time.

26 **I. Date of next case management conference:** July 30, 2008.

27 **J. OTHER MATTERS**

1

2 **K. IDENTIFICATION AND SIGNATURE OF LEAD TRIAL COUNSEL**

3 /S/Kimberly A. Hancock Date: April 24, 2008

4 Kimberly A. Hancock, Esq.  
5 Katzenbach and Khtikian  
6 1714 Stockton Street, Suite 300  
7 San Francisco, California 94133-2930  
8 (415) 834-1778; FAX (415) 834-1842

9 Attorneys for Plaintiffs

10 The Court finds that each party was represented by lead  
11 trial counsel responsible for trial of this matter and was given  
12 an opportunity to be heard as to all matters encompassed by this  
13 Case Management Statement and Proposed Order filed prior to the  
14 conference. The Court adopts this statement as modified and  
15 enters it as the order of this court pursuant to Civ.L.R. 16-  
16 8(b).

17 IT IS SO ORDERED

18 Dated: \_\_\_\_\_

19 Hon. James Larson

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**PROOF OF SERVICE BY MAIL**

I am a resident of the County of San Francisco, California. I am over the age of eighteen years and not a party to this action. My business address is Katzenbach & Khtikian, 1714 Stockton Street, Suite 300, San Francisco, California 94133. On April 24, 2008, I served a true copy of the foregoing document described as:

**PLAINTIFFS' SEPARATE CASE MANAGEMENT STATEMENT**

by placing a true copy thereof enclosed in a sealed envelope with first class mail postage thereon fully prepaid in the United States Mail at San Francisco, California, addressed as follows:

Newton Uwaifo  
UWA Tile Corporation  
9708 MacArthur Blvd.  
Oakland, CA 94605-4747

I declare under penalty of perjury that the foregoing is true and correct, and that this declaration was executed on April 24, 2008 in San Francisco, California.

/s/ Esther Kim  
Esther Kim